

**NOTICE OF MEETING OF THE BOARD OF THE
RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Railsplitter Tobacco Settle Authority (the “Board”) will hold a meeting of the 24th day of September, 2013, at 2:00 P.M., at the James R. Thompson Center, 15th Floor, Chicago, Illinois.

The Agenda for the Meeting is as follows:

1. Approval of the minutes of the November 15, 2012 meeting.
2. Review of Financial Statements for Fiscal Year 2013.
3. Other matters.

DATED the 11th day of September, 2013.